

MEETING OF THE
HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
AND THE
HPUD CFD NO. 2005-1 BOARD
1078 Dogwood Rd., Suite 104
Heber, CA, 92249

Thursday, June 19, 2014 @ 6:00 p.m.

Minutes

<i>The District recognizes its obligation to provide equal access to those individuals with disabilities. Please contact the District (760-482-2440) two working days prior to the meeting with any special requests for reasonable accommodation.</i>
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1. CALL TO ORDER:

The meeting of the Board of Directors of the Heber Public Utility District was held at the District's meeting room and called to order at 6:04 pm by President Margie Lizarraga.

2. ROLL CALL:

Directors present at roll call: T. Sandoval, S. Escobedo, and M. Lizarraga. Director E. Valdez-Belmonte arrived at 6:09 pm and Director D. Garcia-Ruiz arrived at 6:48 pm. Also present were General Manager, Laura G. Fischer; Office Manager, Rafaela M. Sanchez; Finance Manager, Graciela Lopez and General Counsel, Steve Walker.

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by President Margie Lizarraga.

4. APPROVAL OF AGENDA:

The Motion to Approve the Agenda as presented was made by Director Sandoval, seconded by Director Escobedo.

Motion approved by Roll Call:

AYES: E. S. Escobedo, T. Sandoval, M. Lizarraga

NOES: None

ABSENT: E. Valdez-Belmonte, D. Garcia-Ruiz

5. PUBLIC PRESENTATIONS/COMMENT:

The Board may set time limits on the amount of time any speaker can use to address the Board. Members of the public are allowed to make comments about anything not listed on the agenda. If the comments concern an agenda item, they must wait until that item is up for discussion. If you wish to address the Board, please fill out a "Request to Speak Form" and hand it to the Clerk of the Board and when recognized by the President of the Board, go to the podium and address the Board. The Board can't take action on any item not on the agenda.

Mr. Clemente Solorzano asked about the status of the basketball courts. Staff reported that the basketball court project was put on hold to do some emergency work at the little league field. The work at the little league field has been completed and Staff will now continue with the basketball court project.

6. CONSENT AGENDA: Any item on the Consent Agenda may be removed and placed under New Business at the request of any Board Member or member of the Public.

- A. Approval of Minutes for the regular meeting on May 15, 2014 and special meeting on May 29, 2014

B. Current Demands for May 2014

Motion to approve the Consent Agenda as presented was made by Director Sandoval, seconded by Director Escobedo.

Motion approved by Roll Call:

AYES: S. Escobedo, T. Sandoval, M. Lizarraga

NOES: None

ABSENT: E. Valdez-Belmonte, D. Garcia-Ruiz

7. REPORTS:

A. Operations Report for May 2014

B. President and Director's Comments

President Lizarraga stated that the Heber School would like to include a flyer with the HPUD billing regarding discontinuing the uniform policy.

Director Sandoval reported that he will be in Sacramento and will stop by at Senator Hueso's office to personally thank him for his support.

Mrs. Fischer stated that Proyecto Heber will help police the slip and slide on July 3rd.

C. General Manager's Report

Information was provided to the Board. General Manager added the schedule of movies to be shown.

8. NEW BUSINESS: Discussion and Possible Action

A. Information Only Regarding Heber Community Foundation Non-Profit Organization – General Manager

Mr. Jesus Ramirez, President of HCF and Mr. Brad Poiriez who is also on the HCF Board were in attendance. The HPUD Board would like to work with the HCF and join our efforts to increase recreation activities in the community. HCF is requesting a formal request from HPUD in writing. Staff and legal counsel will meet with Mr. Ramirez and Mr. Poiriez and will report back at the next meeting.

B. Adopt Resolution 2014-5 Determining and Levying the Special Tax in Community Facilities District 2005-1 (Heber Meadows) – Finance Manager

Motion to Adopt Resolution 2014-5 Determining and Levying the Special Tax in Community Facilities District 2005-1 (Heber Meadows) was made by Director Sandoval, seconded by Director Escobedo.

Motion approved by Roll Call:

AYES: S. Escobedo, E. Valdez-Belmonte, T. Sandoval, M. Lizarraga

NOES: None

ABSENT: D. Garcia-Ruiz

C. Information Only Review Draft FY 2014-15 Capital Improvement Project Budget – Finance Manager

General Manager Laura Fischer reported on the proposed Review Draft FY 2014-15 Capital Improvement Project Budget

9. OLD BUSINESS:

- A. Adopt Resolution 2014-6 Adopting a Budget for Fiscal Year 2014-2015 – Finance Manager

Motion to Adopt Resolution 2014-6 Adopting a Budget for Fiscal Year 2014-2015 was made by Director Garcia-Ruiz, seconded by Director Valdez-Belmonte. Motion passed by Roll Call:

AYES: S. Escobedo, E. Valdez-Belmonte, T. Sandoval, D. Garcia-Ruiz, M. Lizarraga
NOES: None
ABSENT: None

- B. Adopt Resolution Number 2014-7 in Support of a Grant Application Regarding IRWMP Grant Application – General Manager

Motion to Adopt Resolution Number 2014-7 in Support of a Grant Application Regarding IRWMP Grant Application was made by Director Sandoval, seconded by Director Garcia-Ruiz. Motion passed by Roll Call:

AYES: S. Escobedo, E. Valdez-Belmonte, T. Sandoval, D. Garcia-Ruiz, M. Lizarraga
NOES: None
ABSENT: None

- C. Approve the Correll Estates Retention Basin Improvement Project – General Manager

No Action was taken. Direction was given to staff to contact the County CEO and ask for \$50,000 as their share of the project costs.

- D. Set a Special Meeting Date to Review Draft HPUD Policies – General Manager

A Special Meeting on July 19th at 9:00 am was set to Review Draft HPUD Policies.

10. ANNOUNCEMENTS:

- A. Board of Supervisors meets every Tuesday @ 8:30 am 940 W Main St., El Centro
B. CRWA's Academy of Water Education & National Rural Water Association Utility Management Certification Program – August 5-7 in Sacramento

- C. California Special Districts Association General Manager Leadership Summit – June 22-24 in North Lake Tahoe

11. CLOSED SESSION:

Motion to go into Closed Session at 7:41 pm was made by Director Sandoval, seconded by Director Escobedo.

Motion approved by Roll Call:

AYES: S. Escobedo, E. Valdez-Belmonte, T. Sandoval, D. Garcia-Ruiz, M. Lizarraga

NOES: None

ABSENT: None

Employee Evaluation (General Manager) – Government Code Section 54957

The meeting was called back to Open Session at 9:01pm.

No reportable action was taken.

12. ADJOURNMENT:

Motion to adjourn the meeting at 9:02pm was made by Director D. Garcia Ruiz, seconded by Director S. Escobedo.

Motion approved by Roll Call:

AYES: S. Escobedo, E. Valdez-Belmonte, T. Sandoval, D. Garcia-Ruiz, M. Lizarraga

NOES: None

ABSENT: None

Minutes for the Regular Meeting for June 19, 2014 were prepared by Rafaela M. Sanchez – Office Manager

Heber Public Utility District is an equal opportunity provider and employer.